MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

APRIL 3, 2012

INVOCATION:
Paul Berry of Calvary Chapel gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Boysen led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Acting Assistant City Manager Lara, Police Chief Macagni, Director of Public Works/City Engineer Whitehead, Director of Administrative Services Visé, Director of Utilities Sweet, Director of Community Development Appel, Fire Chief Orr, City Librarian Housel, Business Services Manager Long, and Acting Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/PRESENTATIONS

PROCLAMATION – CHILD ABUSE PREVENTION MONTH
Councilmember Patino read a proclamation declaring the month of April 2012 as "Child Abuse Prevention Month" in the City of Santa Maria. The proclamation was accepted by Linda Cordero.

PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH
Councilmember Cordero read a proclamation declaring the month of April 2012 as "Sexual Assault Awareness Month" in the City of Santa Maria. The proclamation was accepted by Linda Cordero.

PROCLAMATION – NATIONAL DISTRACTED DRIVING AWARENESS MONTH
Mayor Lavagnino read a proclamation declaring the month of April 2012 as "National Distracted Driving Awareness Month" in the City of Santa Maria. The proclamation was accepted by Eileen Okerblom, in memory of her son, Eric Okerblom.

PROCLAMATION – NATIONAL LIBRARY WEEK
Councilmember Boysen read a proclamation declaring the week of April 8 – 14, 2012, as "National Library Week" in the City of Santa Maria. The proclamation was accepted by City Librarian Housel.

PROCLAMATION – KITE MONTH
Councilmember Orach read a proclamation declaring the month of April 2012 as "Kite Month" in the City of Santa Maria. The proclamation was accepted by Kelly White O'Neill, Executive Director of the Santa Maria Valley Discovery Museum.

PROCLAMATION – NATIONAL BOYS & GIRLS CLUB WEEK
Councilmember Cordero read a proclamation declaring the week of April 15 – 21, 2012, as "National Boys & Girls Club Week" in the City of Santa Maria. The proclamation was accepted by Eddie Galarza, Unit Director of the Boys & Girls Club of Santa Maria, Board Member Linda Cordero, and the Youth of the Month, Joseph Libbon.

2. PUBLIC COMMENT
Yvette Fuentes spoke about her purchase of a new home in the Area 9 Specific Plan project area, and her opposition to the oil drilling and exposure to hazardous and toxic chemicals. She requested that the Council postpone approval of the Plan to receive more information and public input.

Sandra Williamson spoke about her experience with stalking and the lack of assistance she felt she was getting from the Santa Maria Police Department and Santa Barbara County District Attorney.

Walter Taylor spoke about his opposition to the Area 9 Specific Plan project, requested that the City Council postpone approval of the plan for eight months, nullify the Council's prior vote to approve the plan, and suggested that it be submitted to the voters. He commented on his concerns for health and safety.

Joann Marmolejo on behalf of SBCAN spoke in opposition to the Area 9 Specific Plan, specifically about health and safety concerns relating to "fracking." She requested that references to oil production and drilling be removed from the Plan.

Lisa Taylor spoke about her opposition to the Area 9 Specific Plan project, specifically oil and gas drilling and production.

Dennis Szczepanski spoke about comments made by Jerry Schmidt, and Etta Waterfield's bid to run for Council.

Toru Miyoshi spoke about his opposition to the Area 9 Specific Plan project, specifically rezoning agricultural land for urban use. He also commented about the City subsidizing the property owners to develop the land, instead of the land owners paying for the EIR.

Nancy Stewart commented that she had spoken to Area 9 landowners who indicated that the land did not have adequate soil to plant crops.

Written correspondence was received regarding the Area 9 Specific Plan from Virginia Grote, Lisa Taylor, and Walter Taylor opposing the adoption the Plan.

3. CONSENT CALENDAR
Councilmember Cordero requested Items 3E and 3F be pulled for comment.

Councilmember Patino requested Item 3E be pulled for comment.
Councilmember Boysen requested Item 3F be pulled for comment.

Item 3F was taken out of order for discussion and a separate vote.

Item 3F – Santa Maria Public Library, Orcutt Branch, Bid Award
City Manager Haydon reported to the Council that the City noticed its intent to reject all bids on the City Council's agenda for the meeting of April 3, 2012, which was posted on March 30, 2012. Since then, staff has met with County officials, the owners of the Orcutt Union Plaza where the Orcutt Branch was to be located (owners), and the Friends of the Orcutt Branch Library, and have been able to come up with the available funding and financial arrangement to complete the project. An agreement with the owners was reached late in the afternoon on April 2, 2012, after the agenda was posted, that resolved the problem with the deficient funding and will now permit the City to accept the low bid for this project rather than reject all bids. Mr. Haydon indicated that there was an immediate need for action at that time because there is a 60-day requirement to accept bids set forth in the Request for Bids (Document 00300, Part 1, Section 1.02.B.2., Bidder Accepts Terms and Conditions), and that it is not possible to schedule and notice acceptance of the low bid for this project for the City Council meeting of April 17, 2012, and that the 60-day requirement would not be met, and that furthermore, that this issue came to the attention of the City subsequent to the agenda being posted.

City Manager Haydon stated that the project would be relocating the Orcutt Branch Library from its current location to Old Town Orcutt, and is being financed through County funds. No City funds will be used for this project and the reason why the City is involved in this project is because the City has a contract with the County of Santa Barbara to administer County Branch Library services.

Government Code section 54954.2(b)(2) provides that the City Council may take action on an item of business that was not listed on the posted agenda at least 72 hours prior to the meeting if, upon a two-thirds vote of the members of the Council that there is a need to take immediate action on the item and the need for action came to the attention of the City subsequent to the agenda being posted.

City Attorney stated that two actions were required. First to determine if an immediate need exists by a vote of the Council, and if so, then second to adopt the Resolution awarding the bid.

The City Council found an immediate need to act on this item because of the 60-day requirement to accept bids set forth in the Request for Bids could not be met because it would not be possible to schedule and notice acceptance of the low bid for this project for the City Council meeting of April 17, 2012, and the fact that the need for action came to the attention of the City subsequent to the agenda being posted when an agreement was reached on April 2, 2012. This fact was found by Councilmember Cordero making that finding by motion, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Councilmember Patino asked if the City has letters guaranteeing the funding sources.
City Manager Haydon responded that staff had letters from the owners of Orcutt Union Plaza making a financial commitment of $43,500 toward the project. The Friends of the Orcutt Branch Library have committed $20,000 and the County has committed another $3,500 from AB 1600 funds.

Resolution No. 2012-34 was adopted awarding the bid for the Santa Maria Public Library, Orcutt Branch, Bid No. 2012/09, and approving a contract with Tomar Construction, Inc., in the amount of $448,728 on motion by Councilmember Cordero, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2012-34 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH TOMAR CONSTRUCTION, INC. FOR THE SANTA MARIA PUBLIC LIBRARY ORCUTT BRANCH, BID NO. 2012/09.

Item 3E – Area 9 Specific Plan
Councilmember Cordero wanted to renew his objection to the oil drilling and production in the Area 9 Specific Plan for the reasons expressed by speakers this evening. He is concerned about the unknowns with regard to the chemicals and the use of the oil. He is pleased about the potential for tax dollars that could be generated through the Area 9 Specific Plan, but the potential for health problems out weighs the need for the tax revenues at this time. He asked Director of Community Development Appel to review the questions he provided him prior to the meeting on March 20 that had not been addressed at the meeting.

Councilmember Patino commented that at the last meeting she was not able to ask a couple of questions that had been expressed by people in the audience. She voted no on Ordinance Nos. 2012-03 and 2012-04. She has since then, been able to speak to people about her concerns, and will now be voting yes on those Ordinances.

Director of Community Development Appel reviewed Councilmember Cordero's questions that generally pertained to the reason the project was brought forward, and concerns about public safety services in Area 9. He stated the Police Department was consulted and indicated that AB1600 would be sufficient to cover impacts of the Area 9 development since it was generally industrial. Mitigation measures were also included in the Area 9 Specific Plan to address a new fire station in the Area 9 project area with payment of a fee by each of the developers. Services such as water and sewer that will be required for the area would be paid for by those that come to develop Area 9.

Director of Public Works Whitehead addressed Councilmember Cordero's question concerning traffic flow designations indicating that a grade A is representative of free flowing traffic and a grade F is representative of gridlock. Traffic flow grading was not to be confused with the school grading system.

Consent Calendar Items 3A through 3G (except 3F) were approved on motion by Councilmember Boysen, seconded by Councilmember Patino, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of March 20, 2012, were approved as submitted.

C. WARRANTS
Warrant Nos. 171774 to 172027 totaling $2,516,312.13 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. No warrants were cancelled.

D. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

E. AREA 9 SPECIFIC PLAN
The City Council conducted the second reading by title only of Ordinance No. 2012-03 approving the Area 9 Specific Plan Offsite Road Mitigation Plan, and adopting the Area 9 Specific Plan Traffic Fee, as proposed by staff.

Ordinance No. 2012-03 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE AREA 9 FEE STUDY AND ADOPTING THE AREA 9 SPECIFIC PLAN TRAFFIC FEE, FILE NOS. GPZ-2006-011, SPZ-2006-003, E-2006-077 (890 +/- ACRES).

The City Council conducted the second reading by title only of Ordinance No. 2012-04 adopting the Area 9 Specific Plan, modified to reflect Final EIR Alternative #5, and amending the last sentence of Chapter IV, Section F, Subsection 2.b. to delete the words the "legislative project approval process" and replace it with the words "an amendment to this Specific Plan"

Ordinance No. 2012-04 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE AREA 9 SPECIFIC PLAN FOR APPROXIMATELY 890 ACRES LOCATED NORTH OF BETTERAVIA ROAD, BETWEEN "A" STREET AND BLACK ROAD, AND SOUTH OF THE SANTA MARIA VALLEY RAILROAD TRACKS, FILE NO. SPZ-2006-003.

The City Council conducted the second reading by title only of Ordinance No. 2012-05 amending the Zoning Map to rezone the 890 acres for the Area 9 project from 223 acres of Open Space (OS), 493 acres of Planned Development/Commercial/ Manufacturing (PD/CM), and 174 acres of Planned Development/General Manufacturing (PD/M-2) TO 10 acres of Planned Development/Open Space (PD/OS), 62 acres of Planned Development/Commercial/Manufacturing (PD/CM), 144 acres of Planned Development/ General Manufacturing (PD/M-2), 95 acres of Planned Development/Commercial/Manufacturing/Agriculture (PD/CM/AG), 451 acres of Planned Development/Light Manufacturing (PD/M-1), 114 acres of Planned Development/Commercial Office and Professional Office (PD/CPO), and 14 acres of Planned Development/General Commercial (PD/C-2).

Ordinance No. 2012-05 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, REZONING APPROXIMATELY 890 ACRES LOCATED NORTH OF BETTERAVIA ROAD, BETWEEN "A" STREET AND BLACK ROAD, AND SOUTH OF THE SANTA MARIA VALLEY RAILROAD TRACKS, FILE NO. GPZ-2006-011.

The City Council conducted the second reading by title only of Ordinance No. 2012-06 adopting the reimbursement fee for preparation of the Environmental Impact Report for the Area 9 Specific Plan.

Ordinance No. 2012-06 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING A REIMBURSMENT FEE FOR PREPARATION

OF AN ENVIRONMENTAL IMPACT REPORT FOR AREA 9 SPECIFIC PLAN, FILE NOS. GPZ-2006-011, SPZ-2006-003, E-2006-077 (890 +/- ACRES).

G. FEDERAL TRANSIT ADMINISTRATION GRANT
Resolution No. 2012-35 was adopted approving applications for the Santa Maria Area Transit (SMAT) Local Capital and Operating Assistance and the San Luis Obispo Regional Transit Authority Route 10 Regional Transit Service for Federal Transit Administration Section 5307 funds in the Santa Maria Urbanized Area for fiscal years 2012-13, 2013-14, and 2014-15.

Resolution No. 2012-35 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING APPLICATIONS FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS FOR FY 2012-13, FY 2013-14, AND FY 2014-15 FOR SANTA MARIA URBANIZED AREA.

4. WATER AND SEWER RATE INCREASE
The City Council was asked to conduct a public hearing to determine if a majority protest exists, and if no majority protests exists, introduce an ordinance instituting annual five percent water and sewer rate increases to become effective July 1st for fiscal years 2012-13, 2013-14, and 2014-15.

Director of Utilities Sweet gave the report as detailed in the written staff report. He highlighted the City's history of rate increases and the Proposition 218 requirements. Additionally, he discussed Water and Wastewater Enterprise Funding, moderate and comparable rating increases, a debt refinance proposal, and the need for the increases.

Mayor Lavagnino opened the Protest Hearing.

Toru Miyoshi spoke in opposition of the rate increase and suggested that prepared language be placed on the rate payer's water bill with a location for a signature indicating a protest to be mailed in.

Acting Chief Deputy City Clerk reported that 23 valid protests were received.

Mayor Lavagnino closed the Protest Hearing.

Councilmember Cordero commented that he would not have a problem with Mr. Miyoshi's suggestion to add protest language to the rate payers' water bills.

Ordinance No. 2012-07 approving annual five percent rate increases for water and sewer services each July 1st for fiscal years 2012-13, 2013-14, and 2014-15 was introduced by title only for first reading and continued to the next meeting for second reading and adoption on motion by Councilmember Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES:	Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Ordinance No. 2012-07 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, RELATING TO FIVE PERCENT WATER AND SEWER RATE INCREASES ANNUALLY EACH JULY 1ST FOR FISCAL YEARS 2012-13, 2013-14, AND 2014-15.

5. EFFICIENCY UNIT ORDINANCE, AMENDMENTS TO TITLE 9 AND TITLE 12 TO THE SANTA MARIA MUNICIPAL CODE, RELATING TO EFFICIENCY DWELLING UNITS WITHIN THE C-1 AND C-2 ZONING DISTRICTS, Z-2011-002, E-2011-28 (CITYWIDE). Community Development Director Appel gave the report as detailed in the written staff report. The City Council is asked to consider recommendations from the Planning Commission to authorize the filing of a Negative Declaration of Environmental Impact for the Efficiency Unit Ordinance Project and adopt an ordinance for amending Title 9 and Title 12 of the Santa Maria Municipal Code. Council first reviewed this item on February 21, 2012, where a number of questions arose concerning the Development Standards, as well as the minimum size of the units. A matrix was presented to clarify the range of options proposed to the Council and to address their questions and concerns.

Mayor Lavagnino indicated that each of the options presented will be voted on individually by consensus of the Council.

Minimum/Maximum Size and Density:
Councilmember Boysen asked if it was possible to have the maximum size as 520+ square feet, instead of putting a limit to 519 square feet.

Community Development Director Appel responded that if one more square foot was added, it would allow the efficiency unit to house five people.

There was a consensus of the Council (4 to 1 with Councilmember Boysen voting no) to approve staff's recommendation of a minimum of 220 square feet per efficiency unit.

There was a consensus of the Council (4 to 1 with Councilmember Boysen voting no) to approve staff's recommendation of a maximum of 519 square feet per efficiency unit.

Caretaker Residence Requirements:
There was a consensus of the Council (5 to 0) to approve staff's recommendation to require a caretaker residence with any efficiency unit project (minimum of four units, plus a manager unit).

Parking Standards:
Councilmember Boysen commented that the impacts on parking for efficiency units would be very different than those in senior housing developments. He preferred the second alternative.

There was a consensus of the Council (5 to 0) to approve the alternative staff recommendation to require one parking space per efficiency unit, plus two spaces for the manager.

Landscaping Standards:
Councilmember Boysen thought it was important to retain as much flexibility as possible to the standards.

Councilmember Orach commented that on some landscaping projects potted plants or trees were used. He was concerned about dead trees and enforcement of their maintenance.

Community Development Director Appel commented that potted plants were part of the landscaping and required to be maintained for the life of the project.

There was a consensus of the Council (5 to 0) to approve staff's recommendation of providing for 15 percent landscaping based on existing non-residential standards.

Common Exterior Open Space:
There was a consensus of the Council (4 to 1 with Councilmember Patino voting no) to approve staff's recommendation of requiring 10 square feet per efficiency unit of common exterior open space, with a minimum of 150 square feet for an efficiency unit project.

Recreational Amenities:
Community Development Director Appel commented that staff was cautioned by Code Compliance not to put specific amenities in the ordinance. Code Compliance felt that it provided more flexibility for projects to have applicants bring amenities to the decision makers and at the same time did not put the projects in jeopardy of being cited for removing such things as a barbeque pit.

Councilmember Boysen commented that he felt that the Council was micromanaging and asking for trouble in determining what qualifies as a barbeque pit.

Councilmember Cordero commented that he did not agree with indicating what amenities the units should have.

Councilmember Orach commented that there was not a pre-existing park where children could play versus a motel parking lot. He would like to enhance the activities for those families that do not have access to neighborhood parks.

Councilmember Patino commented that the amenities are very important, and different from a single family dwelling. She would be fine with Council reviewing the amenities in a year or so and indicated that there are not going to be parks nearby for children to walk to.

Mayor Lavagnino added third a alternative of "not spoken to by Council."

There was a consensus of the Council (3 to 2 with Councilmembers Orach and Patino voting no) to approve the third alternative of "not spoken to by Council" regarding recreational amenities.

Common Interior Areas:
Councilmember Boysen asked that a third alternative of "not spoken to by Council" be added. The City needs to look at the population it will be serving. In many cases, the housing will allow people to move from living in a garage to an efficiency unit. He wants to provide as much flexibility as possible.

Councilmember Patino commented that at some motels in City there was a lot of debris, mops, and bicycles stacked in doorways. She added that people needed a place to store these items.

Councilmember Boysen agreed that there should be a minimum for lockable storage such as bike racks.

There was a consensus of the Council (3 to 2 with Councilmembers Orach and Patino voting no) to approve the second alternative for Common Interior Areas (Section 12-52.04(f)) of a minimum of 200 square feet of common interior space for each Efficiency Unit Project, with at least two fixture amenities for each five Efficiency Units, one being lockable storage for each Efficiency Unit.

Public Comment
Nancy Stewart commented that she had concerns about the size of the units and thought the size should be doubled. She also stated that plans should be made for at least two cars per unit and guest parking. She also asked how staff was going to enforce the restrictions that are placed on the Efficiency Units.

Councilmember Patino asked how the ordinance would be enforced.

Community Development Director Appel indicated that previously the City did not have a plan or program to encourage people to update their motels. Staff knows there are violations, but there had been no fix to date. If the ordinance is adopted, the City has the framework to start working with the owners to bring their places up to code.

Councilmember Cordero commented that the property owners would bear the cost of all the things the Council was trying to add on. The more the City demands, the less apt it is to get people to go along with it.

Councilmember Boysen commented that he agreed with Mr. Cordero. He wondered what effect passing the ordinance would have on the conversions and requested a report in one year.

Mayor Lavagnino agreed and asked staff to make a report in a year, at which time the Council could decide what changes needed to be made to the ordinance, if any.

Councilmember Patino commented that what the City was requiring was minimal. She mentioned her concern was about slumlords in the City, and that the ordinance gave the City and staff the teeth it needed for enforcement.

With the consensus votes on the development standards discussed earlier, the references to amendments to Title 9 of the Municipal Code will be removed in the Resolution and the Ordinance since no amendments were now being recommended.

Resolution No. 2012-36 was adopted finding no detrimental environmental impacts and directing the filing of a Negative Declaration of Environmental Impact for amendments to Title 12 of the Santa Maria Municipal Code relating to Efficiency Dwelling Units and Efficiency Unit Projects, Z-2012-002, E-2011-028, on motion by Councilmember Boysen, seconded by Councilmember Patino, and carried on the following vote:

AYES:	Councilmembers Boysen, Cordero, Orach, Patino, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2012-36 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, FINDING NO DETRIMENTAL ENVIRONMENTAL IMPACT

AND DIRECTING THE FILING OF A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR AMENDMENTS TO TITLE 12 OF THE SANTA MARIA MUNICIPAL CODE RELATING TO EFFICIENCY DWELLING UNITS AND EFFICIENCY UNIT PROJECTS (FILE NOS. Z-2011-002, E-2011-028).

Ordinance No. 2012-08 adding Chapter 12-52, Efficiency Unit Projects, to the Santa Maria Municipal Code, and directing staff to report back to the City Council in one year on the status of the Efficiency Unit Projects, was introduced by title only for first reading and continued to the next meeting for second reading and adoption on motion by Councilmember Patino, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Orach, Patino and Mayor Lavagnino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2012-08 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADDING CHAPTER 12-52, EFFICIENCY UNIT PROJECTS, TO THE SANTA MARIA MUNICIPAL CODE.

CITY MANAGER'S REPORT

City Manager Haydon reported that a closed session was not necessary. He also reported on items anticipated for the next City Council meeting on April 17, 2012, including several proclamations, a number of Consent Agenda items, including the second reading of the Efficiency Unit Ordinance and the water and sewer rate increase. Several Public Hearings will be conducted for the Community Block Grant allocation recommendations for CDBG and HOME funds, on the Entrada Este Specific Plan, the Annual Weed Abatement Program. Two regular business items will be presented on an appointment to the Recreation and Parks Commission Board and the refinancing of the water/wastewater certificates of participation.

ORAL REPORTS BY COUNCILMEMBERS

Councilmember Cordero reported that he met with some people about bringing a new business to Santa Maria, attended a Boys & Girls Club fundraising breakfast, the Battle of the Books event, a Veteran's dinner in Guadalupe, the VTC Fashion Show at the Vet's Building, a Future Search meeting at the Maldonado Center, took a tour at Mafi-Trench, a presentation of Peace Chairs at Battles School, the CAC Champion Dinner in Buellton, Career Day at Fesler School, STAR Testing at El Camino, and a CASA meeting at Community Bank.

Councilmember Orach reported that he spoke with Ben Heighes after the Council meeting, attended a small business outreach event at the Fairpark, met with representatives of the Santa Maria Peace Officers' Association, took care of his taxes, worked, attended the first annual criterium bike races in Buellton, and played golf.

Mayor Lavagnino reported that he attended the Santa Maria Airport District Board Meeting, a Central Coast Water Authority meeting in Buellton, the Battle of the Books event, and attended the meeting to discuss the Concerts in the Park at Rotary Park.

Councilmember Patino reported that she attended the VAFB 2012 Small Business Outreach Event at the Santa Maria Fairpark, a quarterly Airport District meeting, the Hwy 166 Taskforce at the Highway Patrol Office, attended the Planning Commission meeting, a COLAB dinner, was a Judge for Fashion Aktion Show at Vet's Memorial for the Kiwanis Aktion Club, the California Women for Agriculture meeting, the Economic Alliance of Northern Santa Barbara County meeting, and the Grower-Shipper meeting at the Far Western.

Councilmember Boysen reported that he had to cancel the Good Sam softball game because of rain, and will be rescheduled for May. April 18 at 11:00 a.m., is the ground breaking for Casa de Familia 16-unit apartment building on the homeless shelter campus.

City Manager Haydon reported that the next Recreation and Parks meeting scheduled for April 10th was cancelled due to a lack of quorum. The next Recreation and Parks meeting will be on Tuesday, May 8th at 4:00 p.m. in the Council Chambers.

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ADJOURNMENT

There being no further business to come before the City Council at this time, the meeting was declared adjourned at 8:52 p.m. by Councilmember Boysen in memory of Robert Heighes, Ben Heighes' father.

APPROVED

April 17, 2012
Date

Acting Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Mayor of the City of Santa Maria

ATTEST

Acting Chief Deputy City Clerk